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**Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
May 22, 2012, 7:00 p.m.**

Present: Mayor: Joe L. Johnson  
Council Members: Richard Higginson, Beth Holbrook, John Marc Knight,  
and Fred Moss  
City Manager/Attorney: Russell Mahan  
City Engineer: Paul Rowland  
City Recorder: Kim J. Coleman  
Admin. Services Dir. Galen Rasmussen  
Planning/RDA Director: Aric Jensen  
Department Heads: Allen Johnson, Power  
Tom Ross, Police  
Jerry Wilson, Parks  
Alan West, Information Technology  
Recording Secretary: Nancy Lawrence  
Excused: Councilman: Thomas Tolman

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Standard Examiner, and on the Utah Public Notice Website.

Mayor Johnson called the meeting to order at 7:00 p.m. and welcomed those in attendance. Mr. Coleman led the pledge of allegiance to the flag, following which Mr. West offered the prayer/thought.

**APPROVAL OF MINUTES**

Minutes of the regular City Council meeting held May 8, 2012 and the Joint Bountiful Redevelopment Agency/Bountiful City Council meeting held May 14, 2012 were presented and approved (with an amendment on the 5/8/2012 meeting) on a motion made by Councilwoman Holbrook and seconded by Councilman Knight. Councilpersons Higginson, Holbrook, Knight, and Moss voted "aye".

**COUNCIL REPORTS**

Councilwoman Holbrook reported that the summer concert series is working on a different time line; however, the concerts will remain the same.

Councilman Higginson commented on the success of the Chalk Art Festival and thanked those who participated, and the Mayor followed with additional favorable comments.

**YOUTH COUNCIL REPORT**

No report for this meeting.

**WEEKLY EXPENDITURES APPROVED FOR TWO PERIODS**

Mayor Johnson presented the Expenditure and Expense Reports, with corresponding totals, for the following periods: April 26 – May 2, 2012 (\$1,406,471.26); May 3 - 9, 2012 (\$242,572.07) and the Summary for the Month of April 2012 in the amount of \$4,620,686.49. The staff responded to questions, following which the two reports were unanimously approved on a motion made by Councilman Moss and seconded by Councilwoman Holbrook. Councilpersons Higginson, Holbrook, Knight, and Moss voted “aye”.

Mayor Johnson reported that Mr. Rasmussen and Mr. Coleman were recognized yesterday for their expertise and accomplishments in recordkeeping by the Mayors and County Commissioners who serve on the board for the Recreation Center. He noted that Steve Rawlings, County Clerk, stated that “we have not had the books look like this for five years”.

**PUBLIC HEARING TO CONSIDER ZONE MAP AMENDMENT**  
**GARY WRIGHT, APPLICANT: 600 NORTH 400 EAST**

Mr. Jensen reviewed the staff report related to the request of Gary Wright for a zone map amendment (rezone) for 6.3 acres of land at approximately 600 North 400 East. It is requested that the property be rezoned from R-4 to R-4-PDO. Mr. Wright’s intent is to develop 23, detached, single-family dwelling lots. The lots would be accessed from a public road commencing at the intersection of 550 North and 400 East and run the length of the property to the easternmost boundary, where, at a future date, it would cross a corner of the adjoining LDS Church property and connect with the stubbed portion of 600 East. He said that the Planning Commission has reviewed the request and submits a positive recommendation to the Council, based on a compromise of input provided by the Commission, City staff, neighbors, the project engineer, the developer, and other interested parties.

Mr. Mahan said that the matter has been considered at three public hearings by the Planning Commission and is only a rezone request. However, there is an expectation that when the matter comes back for subdivision approval, the project will look basically the same as what has already been presented. He noted that the overall density of the proposed project is less than the R-4 requirements. The proposal provides for dwelling units to be “bunched” on the east end due to the geographic conditions of the creek on the property.

At 7:24 p.m. Mayor Johnson opened the public hearing. Joseph Cutler (649 North 500 East), property owner adjacent to the subject property, spoke for “the majority of residents”. He stated that it is their feeling that the Planning Commission and developer have done a fine job in addressing the concerns of the neighbors and that they feel good about the plan. Councilman Higginson expressed appreciation to the citizens for their time and input on this matter and he was pleased that 650 East Street was left alone. The hearing was closed at 7:26 p.m.

Mayor Johnson expressed appreciation for the public involvement on this project, as well as the time and input from the Planning Commission. Councilman Moss was concerned about the size of the lots. Mr. Jensen compared this project to one in Centerville and noted that, when developed, the project looks like a typical subdivision. Following further discussion, Councilwoman Holbrook made a motion to approve Ordinance No. 2012-06 entitled “AN ORDINANCE AMENDING THE BOUNTIFUL CITY ZONING MAP TO CHANGE THE ZONE DESIGNATION OF PROPERTY IN THE VICINITY OF

1 600 NORTH AND 400 EAST FROM R-4 (RESIDENTIAL SINGLE-FAMILY) TO R-4-PDO (RESIDENTIAL  
2 SINGLE-FAMILY WITH A PLANNED DEVELOPMENT OVERLAY).” Councilman Knight seconded the  
3 motion and voting was unanimous. Councilpersons Higginson, Holbrook, Knight, and Moss voted  
4 “aye”. Mayor Johnson noted that Councilman Tolman had contacted him prior to the meeting and  
5 requested that he be shown as favoring this request.  
6

7 **SERVICE CONTRACT WITH INTEGRA TELECOMMUNICATIONS APPROVED**

8 Mr. West reviewed that the City’s phone and data needs have been serviced by XO  
9 Communications for the past three years. The contract with XO recently expired and has  
10 transitioned to a month-to-month agreement. The City’s customer service experience with this  
11 company has been much less than satisfactory (examples were cited) and the staff requested  
12 proposals from other companies. Following a review of the proposals received, it is staff  
13 recommendation to approve a contract for telephone and data services with Integra Telecomm (to  
14 be serviced through Sumo Communications, a local agent-company which will provide an  
15 additional layer of service with no additional cost. The proposed contract is for \$2,430 per month,  
16 compared to the former contract with XO Communications in the amount of \$3,200 per month.  
17 Following discussion, Councilman Moss motioned to approve the contract with Integra Telecomm,  
18 as recommended. Councilwoman Holbrook seconded the motion which carried unanimously.  
19 Councilpersons Higginson, Holbrook, Knight, and Moss voted “aye”.  
20

21 Mr. West mentioned that the Recreation Center is also working on implementation of this  
22 new software.  
23

24 **PURCHASE OF TRAFFIC SIGNAL HARDWARE APPROVED FOR**  
25 **ORCHARD DRIVE AND NORTH CANYON ROAD INTERSECTION**

26 Mr. Rowland reviewed that as part of the annual traffic accident and volume study, it was  
27 established that a traffic signal is warranted at the intersection of Orchard Drive and North Canyon  
28 Road. It is the recommendation of staff to purchase the traffic signal hardware from Union Metals  
29 in the amount of \$15,539.00 and the controller cabinet, controller and video detection cameras from  
30 Econolite in the amount of \$27,855.00. These purchases, totaling \$43,394.00, represent one-third of  
31 the total cost of signalizing this intersection. Following discussion, Councilwoman Holbrook made  
32 a motion to approve these two purchases, as recommended. Councilman Moss seconded the motion  
33 which carried unanimously. Councilpersons Higginson, Holbrook, Knight, and Moss voted “aye”.  
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35 **REQUESTS FROM POWER DEPARTMENT APPROVED**

36 **a. Upgrade of automated phone answering system (PORCHE).** Mr. Allen Johnson  
37 reviewed how the automatic answering service works during an outage to not only provide a  
38 message to the caller, but to gather and record information about where the calls come from. The  
39 current system being used (PORCHE) was last updated in 2003 and needs to be brought current to  
40 City needs. The Power Commission and staff discussed this matter and it is their recommendation  
41 that an upgrade be approved. The upgrade will also include the ability to transfer overflow calls to  
42 a call center for monthly subscription fee of \$300 per month, plus \$0.35 for each call received in the  
43 overflow. Councilman Moss noted that this service will provide valuable customer service and he  
44 motioned to approve the proposal from Milsoft in the amount of \$15,513.00, plus the monthly  
45 service and call fees as noted. Councilman Knight seconded the motion and voting was unanimous.  
46 Councilpersons Higginson, Holbrook, Knight, and Moss voted “aye”.

1       **b. Power poles for replacements and inventory.** Mr. Johnson stated that our inventory of  
2 power poles is running low and bids were sent to three distributors for a total of 42 poles. It is the  
3 recommendation of staff and the Power Commission to award the bid for the 42 poles from  
4 McFarland Cascade for the total price of \$28,638.00. (They were the only vendor that met  
5 specifications. Poles were specified to be butt treated because they are easier to climb).  
6 Councilman Moss motioned to approve the bid from McFarland Cascade, as recommended.  
7 Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons  
8 Higginson, Holbrook, Knight, and Moss voted "aye".  
9

10       **c. Tree trimming contract extension.** Mr. Johnson reviewed that many of the power lines  
11 in Bountiful are impacted by tree growth and it has been determined that in order to maintain the  
12 reliability of the system, it is necessary to bring in two outside crews to supplement the City's one  
13 tree trimming crew. Asplundh Tree Expert Company has agreed to extend the current contract  
14 through the fiscal year 2012-13 at their current rate (the same rate since 2008). It is the  
15 recommendation of staff and the Power Commission to extend the Asplundh contract at the quoted  
16 price of \$117.84 per hour per crew for a not-to-exceed amount of \$520,000.00. This amount has  
17 been included in the budget. This matter was discussed and followed by a motion made by  
18 Councilman Moss to continue to use Asplundh for one more year, as recommended.  
19 Councilwoman Holbrook seconded the motion and voting was unanimous with Councilpersons  
20 Higginson, Holbrook, Knight, and Moss voting "aye".  
21

22       Mr. Johnson updated the Council on the progress of the Power Plant project and stated that it  
23 is expected to be commercially operating the first part of July. Councilman Moss reported from  
24 IPA that the No. 2 plant should be coming on line toward the end of this month. Costs to repair the  
25 engine are still being considered by the insurance company and GE.  
26

#### 27 **APPROVAL GIVEN TO PURCHASE REPLACEMENT POLICE VEHICLE**

28       Chief Ross presented a request to purchase a police vehicle (included in the FY 2012/13  
29 budget). He explained that approval is being sought at this time because Willey Ford can order a  
30 new 2012 F150 pickup, at state bid pricing, beating the new model year price increase. The pickup  
31 will be used to replace an aging 4x4 SUV and will also pull the new emergency response scene  
32 management trailer (funded through a grant). Councilman Knight made a motion to approve the  
33 purchase of a new Ford F150 pickup, with tow package and backup camera, at a cost of \$27,908.00.  
34 The amount budgeted is \$28,000.00. Councilman Higginson seconded the motion which carried  
35 unanimously. Councilpersons Higginson, Holbrook, Knight, and Moss voted "aye".  
36

#### 37 **RESOLUTION 2012-05 ADOPTED RE: EMPLOYEE CAFETERIA PLAN –** 38 **MAXIMUM FLEX PLAN**

39       Mr. Mahan explained that the Affordable Health Care for America Act reduces the flex  
40 plan limit from \$6,000 to \$2,500. This reduction goes into effect on January 1, 2013 and plans must  
41 be in conformity with the law on that date or face having the plan be disqualified by the IRS. He  
42 said that Resolution No. 2012-5 entitled "A RESOLUTION APPROVING AMENDMENT NUMBER THREE  
43 TO THE BOUNTIFUL CITY CORPORATION CAFETERIA PLAN" incorporates this reduction and he  
44 recommended its approval. Councilwoman Holbrook made a motion to adopt Res. No. 2012-05, as  
45 presented. Councilman Moss seconded the motion and voting was unanimous. Councilpersons  
46 Higginson, Holbrook, Knight, and Moss voted "aye".

1 **PUBLIC HEARING TO CONTINUE DISCUSSION OF AMENDMENTS**  
2 **TO TITLE 14, LAND USE ORDINANCE**

3 Mr. Jensen reported that there was no new material to be reviewed tonight and he requested  
4 that the hearing be continued to the next regular City Council meeting. Councilman Knight made a  
5 motion to this effect, Councilwoman Holbrook seconded the motion and voting was unanimous.  
6 Councilpersons Higginson, Holbrook, Knight, and Moss voted “aye”.  
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8 **STAFF AND COUNCIL CALENDARING ITEMS**

9 Mr. Mahan explained that the Handcart Days Parade Committee is putting a float together to  
10 honor community volunteers who have given extra-ordinary time and service to the community. He  
11 asked for the Councilmembers to keep this in mind and give names to him.  
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13 The meeting adjourned at 8:12 p.m. on a motion made by Councilwoman Holbrook and  
14 seconded by Councilman Moss. Voting was unanimous, with Councilpersons Higginson,  
15 Holbrook, Knight and Moss voting “aye”.  
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22 JOE L. JOHNSON, Mayor  
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27 KIM J. COLEMAN, City Recorder  
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